

02nd July, 2018

To,
NSE Limited,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051



Symbol: SINTERCOM

Sub: Notice of Book Closure for Annual General Meeting

Dear Sir/ Madam,

This is to inform you that in terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 Register of Members will remain closed from Monday 16th July, 2018 to Friday 20th July, 2018 (Both days inclusive) for purpose of 11th Annual General Meeting which is scheduled on Friday 20th July, 2018.

Kindly take the same on record.

Yours Faithfully,

For Sintercom India Limited

Anuja Joshi
Company Secretary & Compliance Officer



SINTERCOM India Limited

Registered Office
Add.: Gat No. 127, At Post Mangrul, Tal.: Maval,
(Talegaon Dabhade), Pune- 410507. India.

CIN. U29299PN2007PLC129627

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Formerly known as
Sintercom India Private Limited